



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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Monthly Meeting of the Board of Directors
Wednesday, August 12, 2026 at 1:00 PM

Main Meeting Room at 548 Front Street, Fairplay, CO and by Video Conference Call

Proposed Agenda

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| 1:00 pm | 1. Call to Order <ul style="list-style-type: none">1.1 Approval of Agenda1.2 Approval of July Minutes |
| 1:05 pm | 2. Administrative Matters <ul style="list-style-type: none">2.1 Administrator's Report on Accounts (NWK)2.2 Treasurer's Review (DLB)2.3 Approval of Invoices and Warrants |
| 1:15 pm | 3. Operations Manager's Report (LBB) |
| 1:25 pm | 4. New Business <ul style="list-style-type: none">4.1 South Platte Forum 2026 Sponsorship |
| 1:30 pm | 5. Old Business <ul style="list-style-type: none">5.1 Update on Grants (LBB)5.2 2026 Open House Debrief (DLB/LBB)5.3 548 Front St. Updates (NWK/LBB)<ul style="list-style-type: none">5.3.1 Mural progress5.3.2 Sewer drain5.4 Discuss Water Law Class |
| 1:45 pm | 6. Update on Legal Issues (DMS) <ul style="list-style-type: none">6.1 Adjourn to Executive Session***6.2 Reconvene as Public Meeting***6.3 Act on Executive Session Matters*** |
| 1:50 pm | 7. Patron's Comments |
| 1:55 pm | 8. Director's Issues <ul style="list-style-type: none">Lisa McVicker, President and Chairman (LRM)Walter Weld, Vice-Chairman (WEW)Chris Fuller, Secretary (CSF)Lynne Buchanan, Treasurer (DLB)Craig Steinmetz, Director (PCS) |
| 2:00 pm | 9. Adjourn |
- Times shown are approximate; items may be heard earlier or later than shown.**

***These items are optional and may be heard if events warrant.

~nil sine aqua est~